



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

TECHNOLOGY POLICY ADVISORY COMMITTEE

CREATED BY:

Ordinance No. 10176, July 6, 2005

MEMBERS:

Fifteen (15) members, who shall serve without compensation.

QUORUM:

A quorum shall consist of eight (8) members of the Committee.

QUALIFICATIONS:

The membership should be diverse and represent the broadest possible spectrum of community interests relating to the purpose of the Committee. Members shall be drawn from interests that include, but are not limited to, technology users and providers, health care, education, and small businesses.

Members shall either reside or work with in the City limits.

TERMS OF OFFICE:

Each member shall serve four years and may be reappointed by the Mayor and Council for one additional four-year term. Of the initial fifteen members, seven shall be appointed for a term of two years and eight shall be appointed for a term of four years. Thereafter, all members shall serve terms of four years. An appointment to fill a vacancy other than from expiration of a term shall be for the unexpired term only.

CONFLICTS OF INTEREST

Members shall sign a statement certifying that they have no financial or employment interest that would constitute a conflict of interest with their duties as a Committee member. Potential conflicts of interest will be reviewed by the City Attorney's Office.

EXEMPT FROM TCC 10A-134: No

July 7, 2005

FUNCTIONS:

- (1) Make recommendations to the Mayor and Council with the purpose of increasing the effectiveness of technology and telecommunications policies and programs.
- (2) Provide input to the Mayor and Council on current developments and future opportunities in the areas of technology, e-government, regulatory activities, legal rulings, business, and consumer trends.
- (3) Advocate, solicit, and facilitate citizen participation in technology and telecommunications policy formulation and implementation.
- (4) Increase awareness in the community (business, education, community groups, and private citizens) of opportunities to be found in technology and telecommunications uses through outreach, publicity, and public forums.
- (5) Recruit, vet, and present for Mayor and Council approval qualified and committed prospective members for services on the Committee.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is subject to all of the provisions of the law relating to posting of a public notice and agenda as well as the open meeting requirements; however, they are not required to record or transcribe minutes of meetings.

SUPPORTING DEPARTMENT:

Information Technology - 791-4747

Historical Notes:

April 20, 1998 - Mayor and Council adopted a motion endorsing the establishment of a Telecommunications Policy and Advisory Committee (TelePAC), and directed Staff to return to Mayor and Council with recommendations regarding its formation, following the completion of the selection process for the Telecommunications Administrator.

September 14, 1998 – Mayor and Council approved the establishment of a fifteen (15) member Telecommunications Policy and Advisory Committee (TelePAC). The Mayor and Council each having two appointments and the City Manager having one appointment. Council Member Anderson amended his motion that a Mayor and Council liaison be appointed to this committee and volunteered himself.

May 10, 2004 – Mayor and Council voted to approve the recommendation of the Good Government Subcommittee and sunset the Telecommunications Policy and Advisory Committee (TelePAC). At the same time the Mayor and Council also agreed to allow remaining members of TelePAC to work as private citizens to restructure the advisory committee.

April 12, 2005 – Mayor and Council voted to approve the recommendation of the Good Government Subcommittee and the ad hoc study group to form a new advisory body, Technology Policy Advisory Committee (TechPAC). Mayor and Council directed staff to return with an ordinance creating the committee and to return to Mayor and Council in six months with a progress report.

July 6, 2005 – Mayor and Council adopted Ordinance No. 10176 creating the Technology Policy Advisory Committee (TechPAC).